

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070650

Entity Name: ISLAND HOMES INVEST, LLC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

4760 TAMIAMI TRAIL N.
SUITE 27
NAPLES, FL 34103 US

New Principal Place of Business:

6811 PORTO FINO CIRCLE
FORT MYERS, FL 33912 US

Current Mailing Address:

4760 TAMIAMI TRAIL N.
SUITE 27
NAPLES, FL 34103 US

New Mailing Address:

6811 PORTOFINO CIRCLE
FORT MYERS, FL 33912 US

FEI Number: 20-1918942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LELI, RICHARD JR.
1814 SENEGAL DATE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LELI, RICHARD JR.
6811 PORTOFINO CIRCLE
FORT MYERS, FL 33912 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD LELI JR.

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LELI, RICHARD
Address: 4760 TAMIAMI TRAIL, SUITE 27
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LELI, RICHARD
Address: 6811 PORTOFINO CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD LELI JR.

MGRM

05/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date